

## RECORD OF PROCEEDINGS

The Special meeting of the Board of Trustees of Newbury Township was called to order at 6:38 p.m., April 11, 2024 at the Newbury Town Hall during a regularly scheduled Park Board Meeting. Chairman Bill Skomrock and Trustee David Lair, Jr. were in attendance.

Also in attendance:

Judy Barnhart	Newbury Park Board Secretary
Wayne Mansfield	Newbury Park Board
Mark Fritch	Newbury Park Board
Jim Stephancin	Newbury Park Board
Joe Zelle	Newbury Park Board

### **Oberland Park:**

Bill presented a power point showing the floor plans of three models: including Brighton and Silverton. Decision was made to go with the Silverton model which has a covered entrance with three doors one for men's, one for women's and a mechanical room between, total size 10'8"x 26'

Questions on if need a ventilation fan and heat in Mechanical room to keep water from freezing in winter. Decided to close restrooms for winter and lock doors, need to determine opening and closing dates based on usage, soccer has started, probably April-October.

Discussion on sizes of water and waste tanks,:100 flushes from a 1600-gallon water storage tank, 2800-gallon waste tank. Other costs: Sunrise springs water \$165 for 1000 gallons, \$200 for Kaufman's to pump waste, weekly cleaning approximately \$100 need to hire someone.

Went through itemized options to get final cost:

- concrete floor
- interior walls fiberglass reinforced plastic
- metal roof
- integral color block
- Porcelain sinks, toilets, urinal over stainless and cast iron
- touchless faucets
- Rainwater collection system, water can also be used for other things if needed
- waste water indicator in vault if needed, can use a float on water instead
- baby changing table
- Soap dispensers
- ventilation fan
- glass block window
- Crane rental \$5000, hope to use local operator
- on-site supervisor \$3000

Total \$283,000

9 months build time expect next spring to start

Bill went over competitive bid requirements. As there are no other companies who make this product, county is ok with the letter Green Flush provided stating as such. Bill will check on a warranty from the company.

Waiting on Capital improvement Fund through state of Ohio to cover cost of restroom need to use up accumulated funds.

Discussed needing a walkway to door and location of building, close to shelter along wood line.

- Football players from Hiram no longer need a project.
- Soccer fields were fertilized, need to fill in low spot in front field.

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**Veterans Park:**

Risk Management issues: Dave and Jim went through the playground. Pull stones near one tire so kids can't hit their head if they fall, remove tire by steps, slide is not sharp, cut back overgrown shrubs, need signage put up, Doug can order from Uline. School playground, move edge wood away from end of slide, replace basketball nets

Need to schedule mulching of winterberry shrubs

**Events:**

Jim heard from Leah Marra, they will have their Maple Music Festival in Chardon again this year, in the fall. They need to find a sponsor to cover garbage removal.

Tentative garden cleanup around rock on Tuesday, weather dependent.

Next regular meeting Thursday, May 9, 2024 at 6:30 p.m. at Town hall.

Minutes taken by Judy Barnhart– Newbury Park Board Secretary

Motion by Mr. Skomrock to adjourn, seconded by Mr. Lair. Meeting was adjourned at 8:15 p.m. by unanimous vote.

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William Skomrock, Jr. - Chairman	Greg Tropf - Vice Chairman

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David Lair, Jr. - Trustee	Lindsay M. Pollock - Fiscal Officer